

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

**October 14, 2002
(Monday)**

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Rudy Plager
Commissioner Richard Johnson

*0-461

Six-Year Transportation Improvement Program (2003-2008)

It being the time of 10:00 a.m. and the place set for the public hearing on the proposed Six-Year Transportation Improvement Program (2003-2008), Chairman Stevens opened the hearing.

Present: Press from Ritzville Journal

Public Works Director O'Brien and Engineer Johns reviewed Projects 1-8 that utilize secured State or Federal funding; and, Projects 9-15 that utilize pending State or Federal funding.

There being no further comments Chairman Stevens closed the hearing at 10:15 a.m.

Commissioner Plager moved, Johnson seconded, to *approve Resolution No. R-76-02 In the Matter of Adopting the Adams County Six-Year Transportation Improvement Program (2003-2008)*. Motion carried.

*461-1575

Public Works Hours

The Department will revert to winter hours of 7:00 a.m. – 3:30 p.m. effective Monday, October 28, 2002.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*1575-2662

Sheriff's Department

Sheriff Barger inquired about surplus inventory procedure; noted that a proposal is forthcoming from a firm that will contract to conduct the Sergeant assessment testing; and, reported that thirteen had applied for dispatch/corrections officer testing that is scheduled to begin November 9, 2002.

Barger reported that the county was contractually covered in the amount of \$5,700 for "jail transport by Spokane County for Adams County warrants" until December 31, 2003.

Responding to back problems filed by officers, ergonomic suspenders will be purchased to facilitate the reduction of gun belt weight.

Sick leave buy back inquiry posed October 7, 2002, by Sheriff Barger was clarified referencing *Article 8.5.1 "Employees hired between January 1, 1983 and November 7, 1988 shall be paid for one-half (1/2) of unused sick leave only upon death or retirement."* Other individuals moving from "employee status" to "elected official status" in previous years were not paid for unused sick leave and were not allowed to "bank" the leave for pay out at retirement.

Central Services Copier

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Equipment Lease Agreement for a copier with GE Capital through Business Interiors and Equipment, Moses Lake.* Motion carried.

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Maintenance Agreement for the copier with Business Interiors and Equipment, Moses Lake.* Motion carried.

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Addendum Agreement with Business Interiors and Equipment, Moses Lake, to provide for the pickup and return of the copier to GE Capital at the conclusion of the lease.* Motion carried.

*3275-3540 (Tape #2) *0-339

Employee Medical Benefits

Dale Cantrell, Medical Benefits Committee Chairman, requested clarification on the Board decision regarding the medical benefits cap for 2003.

Chairman Stevens noted that the Board deemed it premature to make any firm decision on the medical benefits cap due to pending issues regarding the proposed union and due to the current budget restraints for 2003. The Committee was requested to assist in the preparation of a sheet that identified realistically the cost to the employee as well as the county for insurance coverage. The Board did confirm that they were committed to "actual cost per employee up to a maximum of \$400 per month" for 2003.

*339-820

Certificate of Assessment Rolls

Assessor Anderson filed a copy of Assessor's Certificate of Assessment Rolls to County Board of Equalization per CW 64.00.51(1) (\$944,371,447.

Certificate of New Construction Value

Assessor Anderson filed a copy of Certificate of New Construction Value pursuant to RCW 36.21.080 and RCW 84.40.040 (\$38,910,793.

Consent Agenda

Commissioner Plager moved, Johnson seconded, *to approve the Consent Agenda:*

Preliminary minutes of October 7 and 9, 2002

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090 and recorded on a listing, which was made available to the board. These vouchers were listed as follows:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	025151-025232	\$ 42,540.67
103	025233-025235	\$ 810.93
104	025236-025251	\$ 14,719.44
106	025252	\$ 550.00
108	025253-025268	\$ 5,009.15
109	025269-025270	\$ 692.79
111	025271	\$ 365.75
112	025272	\$ 156.90

117	025273-025285	\$ 6,114.16
131	025286	\$ 286.93
166	025287-025294	\$ 1,230.34
502	025295-025301	\$ 3,889.91
115	1553-1589	\$ 94,095.65
401	1590-1600	\$ 8,186.97
501	1601-1612	\$ 8,189.57
590	1613-1660	\$ 43,305.66
	TOTAL	\$230,144.82

Correspondence Received

Mayor Neil Todd, Town of Washtucna re: request for WA-CERT Addendum (via fax)

Adams County Water Conservancy Board re: minutes of September 23, 2002 and agenda for October 28, 2002

Permanent Minutes Signed

September 30, 2002

Adjournment @ 4:30 p.m.

Submitted:
s/Linda Reimer, CMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman
s/Richard Johnson, Commissioner

RESOLUTION NO. R-76-02

**ORDER OF BOARD OF COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF ADOPTING THE ADAMS COUNTY SIX-TEAR
TRANSPORTATION IMPROVEMENT PROGRAM (2003-2008)**

WHEREAS, a public hearing was held on the proposed program on Monday, October 14, 2002; and,

WHEREAS, the proposed Six-Year Transportation Improvement Program identifying the Priority Array for all projects as developed by the CRAB Rating Engineer and the Adams County Engineer per WAC 136-14-050 was made available to the Board and the public; and,

WHEREAS, the County Engineer submitted and made available to the Board and the public the 2001 Bridge Condition Report on September 16, 2002;

NOW THEREFORE BE IT RESOLVED that the 2003-2008 Six-Year Transportation Improvement Program as attached is hereby approved and adopted.

DATED this 14th day of October, 2002.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman
s/Richard Johnson, Commissioner

ATTEST:
s/Linda Reimer, CMC
Clerk of the Board